

SCOTTSDALE

CITY COUNCIL MEETING

*****SECOND AMENDED*****

SPECIAL MEETING NOTICE AND AGENDA

[REWORDED ITEM 1]



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, September 14, 2021

The City Hall Kiva Forum (Kiva) is open to the public during City Council meetings at a reduced capacity. Seating in the Kiva will be available on a first come, first served basis. Once capacity has been reached, individuals will be directed to a nearby location to view the televised meeting.

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

4:00 P.M.

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

One or more members of the Council may be unable to attend the Special Council Meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

*****1. Boards, Commissions, and Task Forces Interviews and Appointments**

Building Advisory Board of Appeals

Nominee(s): Brian Brose, Michael Kravit

Council to fill two vacancies (appointments effective September 14, 2021)

Citizens' Bond Oversight Committee

Nominee(s): Laraine Rodgers

Council to fill one vacancy (appointment effective September 14, 2021)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Historic Preservation Commission

Nominee(s): Rose Smith

Council to fill one vacancy (appointment effective September 14, 2021)

Human Relations Commission

Nominee(s): James Eaneman, Emily Hinchman

Council to fill two vacancies (appointments effective September 14, 2021)

Human Services Commission

Nominee(s): Dawn Abel, Nancy Cantor, Jeff Jameson, Diane Lester, Tricia Serlin, Neal Shearer, Paula Sturgeon

Council to fill three vacancies (one appointment effective September 14, 2021; one appointment September 21, 2021; and one appointment effective October 16, 2021)

Note: Term lengths for each appointed commission member will be primarily determined by the number of votes received from the Council. In the event of a tie(s) in number of votes, terms will be determined next by the alphabetical order of the appointed commission member's last name.

*****Judicial Appointments Advisory Board**

Nominee(s): Susan Galpin-Tyree

Council to fill one vacancy (appointment effective September 14, 2021)

Note: Council will fill one citizen representative vacancy. The Scottsdale Bar Association representative vacancy will be filled at a later date.

Tourism Development Commission

Nominee(s): Chris Montgomery, Richard Newman

Council to fill two vacancies (appointments effective September 14, 2021)

*****Transportation Commission**

Nominee(s): B. Kent Lall, Kerry Wilcoxon

Council to fill two vacancies (appointments effective September 14, 2021)

Adjourn Special Meeting